



**EXECUTIVE COMMITTEE
MEETING
FEBRUARY 14, 2019
EXHIBITS**

10:30 A.M.

**OKI REGIONAL COUNCIL OF GOVERNMENTS
720 EAST PETE ROSE WAY, SUITE 420
CINCINNATI, OHIO 45202
WEBSITE: WWW.OKI.ORG
E-MAIL: PLAN@OKI.ORG**

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EXHIBIT 1-A

PRESIDENT'S REPORT

DATE: FEBRUARY 14, 2019

TO: OKI BOARD OF DIRECTORS

FROM: MARK R. POLICINSKI, CHIEF EXECUTIVE OFFICER

SUBJECT: PUBLIC SERVICE RECOGNITION WEEK

The Federal Executive Board has again asked OKI to recognize individuals from throughout the tri-state region who have contributed outstanding public service as a public or non-profit employee or as a volunteer. Up to five individuals nominated by OKI will be recognized along with other honorees at an event on Cincinnati's Fountain Square during Public Service Recognition Week on May 9th of this year.

Nominations for OKI's regional public service awards should be submitted **ONLY** by OKI Board and Executive Committee members. If necessary, OKI's officers will review your nominations and submit the names of no more than five potential award winners to the PSR-C Committee.

For 21 years, OKI has had a seat on the Federal Executive Board's Public Service Recognition-Cincinnati (PSR-C) Committee. The group includes representatives from National Park Service, Social Security Administration, IRS, Hamilton County, city of Cincinnati, Planning and Development Services of Kenton County and other agencies. It exists for five months each year to plan a day of recognition to honor public service and exceptional public employees or volunteers.

Please submit a nominee by visiting <https://www.oki.org/public-service-nomination/> or pick up a nomination form found at the back table in the Board Room. Reminder that completed nomination forms are due to Florence Parker by **Friday, April 5th**.

Thank you for participating in this worthy event. If you have any questions or concerns, do not hesitate to contact me or Florence Parker, Public Involvement Specialist, directly at 513-619-7686 or fparker@oki.org.

Kris Knochelmann
President

Mark R. Policinski
CEO



EXHIBIT 1-B

**APPROVAL OF JANUARY 10, 2019 BOARD OF DIRECTORS
MEETING MINUTES**



**MEETING MINUTES
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
JANUARY 10, 2019 – 10:30 A.M.
OKI BOARD ROOM**

- Call to Order

President Rogers, noting that there was a quorum, called the meeting to order at 10:32 a.m. with the following members in attendance.

MEMBERS

	<u>2018</u>	<u>2019</u>
Mr. T.C. Rogers, Butler County Board of Commissioner, President	X	X
Judge Gary Moore, Boone County Fiscal Court, Second Vice President	X	X
Judge Steve Pendery, Campbell County Fiscal Court	X	X
Mr. Edwin H. Humphrey, Clermont County Board of Commissioners	X	X
Mr. Rick Probst, Dearborn County Board of Commissioners		X
Mr. Todd Portune, Hamilton County Board of Commissioners	X	X
Judge Kris Knochelmann, Kenton County Fiscal Court, First Vice President	X	X
Mr. Charlie Cleves, Bellevue, Kentucky		X
Mr. James Sunderhaus, Cheviot, Ohio	X	X
Mr. Charles Tassell, Deer Park, Ohio	X	X
Mr. Gary Winn, Florence, Kentucky	X	X
Ms. Rosalind Moore, Forest Park, Ohio	X	X
Ms. Mary Burns, Ft. Mitchell, Kentucky	X	X
Mr. Robert Brown, Hamilton, Ohio	X	X
Mr. Henry Menninger, Harrison, Ohio	X	X
Mr. Jeffrey Aylor, Lebanon, Ohio	X	X
Mr. Ted Phelps, Loveland, Ohio	X	X
Ms. Traci Theis, Madeira, Ohio	X	X
Mr. Larry P. Mulligan, Middletown, Ohio	X	X
Mr. Keith Funk, Monroe, Ohio	X	X
Mr. Chris Dobrozi, Montgomery, Ohio	X	X
Ms. Donna Laake., Norwood, Ohio	X	X
Mr. Kevin Hardman, Sharonville, Ohio	X	X
Mr. Bryan H. Miller, Union, Kentucky	X	X
Mr. Karl B. Schultz, Miami Township	X	X
Mr. Robert K. McGee, Union Township	X	X
Mr. Mark Welch, West Chester Township	X	X

*Kris Knochelmann
President*

*Mark R. Policinski
CEO/Executive Director*

Members (continued)

Mr. Jonathan D. Sams, Warren County Association of Township Trustees & Clerks	X	X
Ms. Cathy Flaig, Boone County Fiscal Court	X	X
Mr. Jude Hehman, Fort Mitchell, Kentucky	X	X
Mr. Brian Painter, Campbell County Fiscal Court	X	X
Mr. Alan Weis, City of Greendale, Indiana	X	X
Mr. Taylor Corbett, Clermont County Planning Commission	X	X
Mr. Mark McCormack, Dearborn County Plan Commission	X	X
Mr. David Okum, Hamilton County Regional Planning Commission	X	X
Mr. Greg Sketch, Kenton County Planning Commission	X	X
Mr. Dennis Andrew Gordon, PDS of Kenton County	X	X
Ms. Katherine Keough-Jurs, Cincinnati (City) Planning Commission	X	X
Mr. Greg Kathman, Fairfield (City) Planning Commission	X	X
Mr. Craig Beckley, Resident Member	X	X
Mr. Bill Brayshaw, Resident Member	X	X
Ms. Stephanie Summerow-Dumas, Hamilton Co. Commissioner, Resident Member		X
Mr. Eric Kearney, Gr. Cinti. & NKY African American Chamber, Resident Member	X	X
Mr. Roger Kerlin, Resident Member	X	X
Mr. Eric Kranz, Dearborn County Chamber of Commerce, Resident Member	X	X
Mr. Larry H. Maxey, Resident Member	X	X
Mr. Pete Metz, Cincinnati USA Regional Chamber, Resident Member	X	X
Ms. Pamela Mullins, Resident Member	X	X
Mr. Kenneth F. Reed, Resident Member, Treasurer	X	X
Mr. Anthony Simms-Howell, OH Comm on Hispanic/Latino Affairs, Resident Member	X	X
Mr. Thomas Voss, Resident Member	X	X
Ms. Laura Brunner, Port of Greater Cincinnati	X	X
Mr. Ted Hubbard, Hamilton County Engineer	X	X
Mr. J. Todd Listerman, Dearborn County Engineer	X	X
Mr. David Painter, Clermont County Board of Commissioners	X	X
Mr. Jim Ude, Indiana Department of Transportation	X	X
Mr. Dwight Ferrell, Southwest Ohio Regional Transit Authority	X	X
Mr. Andrew Aiello, Transit Authority of Northern Kentucky	X	X

GUESTS

Mr. Greg Kathman representing Bill Woeste, Fairfield, Ohio
Ms. Larisa Sims, alternate for Beth Fennell, Newport, Kentucky
Mr. Craig T. Bohman, City Administrator/Clerk, representing Scott Ringo, Villa Hills, Kentucky
Mr. Adam Goetzman, alternate for David Linnenberg, Green Township
Mr. Nate Simon, representing Denise Driehaus, Hamilton Co. Bd. of Co. Comm., Resident Member
Mr. Tommy Arnold, alternate for Tammy Campbell, Ohio Department of Transportation
Mr. Matt Dutkevicz, alternate for Christopher Lawson, Butler County Regional Transit Authority
Ms. Emily McAfee, Clermont County Board of County Commissioners
Ms. Lindsey Aranyos, Clermont County Board of County Commissioners
Mr. Matt Crim, Stantec

Guests (continued)

Mr. Steve Shadix, Stantec
Mr. Greg Brown, DLZ
Mr. Rob Hans, CT Consultants
Mr. Brian Riblet, City of Montgomery
Mr. Skip Schulte, Citizen
Ms. Megan McCain, Senator Mitch McConnell’s Office
Ms. Amy O’Connell, KZF Design
Mr. Gordon Perry, Blue Ash, Ohio
Mr. Paul Butt, O.R. Colan
Mr. Mike Yeager, Integrated Engineering
Mr. Scott Green, Strand Associates
Ms. Kelly Everett, American Structurepoint
Ms. Allison Mucia, Clermont County CED
Mr. Nicholas Hendrix, Kenton County Fiscal Court

LEGAL COUNSEL

Mr. Edward Diller, Taft, Stettinius & Hollister

STAFF

Mr. Mark R. Policinski	Mr. Robert W. Koehler	Ms. Marilyn F. Osborne
Ms. Karen Whitaker	Ms. Purcy Nance	Ms. Lorrie Platt
Mr. Brad Mason	Ms. Regina Fields	Mr. Adam Evans
Mr. Brandon Rudd	Mr. Andy Meyer	Ms. Margaret Minzner
Mr. Travis Miller	Ms. Summer Jones	Ms. Robyn Bancroft
Ms. Florence Parker	Mr. David Shuey	

Mr. Edward Diller led the Board of Directors in the Pledge of Allegiance.

- Announcements

President Rogers reminded everyone to sign in for attendance purposes. He also reminded everyone that this is a Board of Directors meeting and that Executive Committee Alternates are not able to vote.

ITEM #1: **ADMINISTRATIVE**

A. **President’s Report**

President Rogers welcomed new members in attendance who will be joining the Board following the election later in the meeting. He invited the new, as well as returning members, to a Board Orientation which will be held beginning at 9:30 a.m., prior to the February 14 Executive Committee meeting. He stated that an invitation will be sent out and he encouraged everyone to attend as their schedule permits.

B. Approval of December 13, 2018 Minutes of the Executive Committee Meeting

President Rogers called for corrections and/or additions to the December 13, 2018 minutes of the Executive Committee Meeting. There being none, Ms. Maticic moved that the minutes be approved as mailed. Mr. Reed seconded the motion; motion carried.

C. Executive Director's Report

Mr. Mark Policinski reported that KYTC has kicked off its 2020 Kentucky SHIFT program and OKI will hold a meeting at OKI on March 6 at 1:00 p.m. for the Northern Kentucky communities to select 27 projects to submit to the Cabinet for their review. The Cabinet will then be submitting their prioritization of projects to the legislators. He stated that this is the time for communities to come together to help build consensus and work with OKI to develop a list of projects. He thanked the Cabinet for giving OKI the opportunity to put together a list of projects.

Mr. Policinski announced that on February 13 at 2:00 p.m. OKI will host Ohio EPA for a meeting with stakeholders regarding the VW Settlement Fund. He explained that Ohio EPA is holding meetings with stakeholders in 26 counties across the state that are designated as priority areas for projects to receive funding from the VW settlement to install electric vehicle charging stations. All four of OKI's Ohio counties are designated as priority areas. He explained that this will be a working meeting to help Ohio EPA identify potential locations for charging stations.

Mr. Policinski announced that on Wednesday, January 16, CORBA will host its first meeting of 2019. He encouraged members to attend this event to discuss ideas that will create new transportation opportunities and efficiencies to advance economic development along the riverfront. He commented that OKI has been involved with this organization since it was created and it is becoming more and more viable and their input imprint on the industry has grown.

Mr. Policinski reported that a Forbes news article was distributed around the table regarding the five fastest growing top 50 U.S. "ports" in 2018. Four of those ports are growing because of oil, the fifth, CVG, is growing through its movement of consumer goods, primarily through DHL and Amazon.

Mr. Policinski stated that over the past three years, he has talked about technology and how it affects transportation. Two questions related to technology are which technologies are going to win and how much is it going to cost. One of the technologies that OKI has been talking about is traffic signalization. He stated that Tom Arnold with ODOT will be providing a presentation today regarding improvements in the Eastern Corridor. Mr. Policinski played a video about what is going on in Marysville, Ohio regarding traffic signalization. He pointed out that when OKI conducted the Dixie Fix Study in 2006, one of the main recommendations was signal improvements. It was estimated that improvements in traffic signalization could result in an 18-30% reduction in congestion. As technology has advanced, it can be assumed that even greater reductions could now be seen. He explained that OKI is working with communities and the private sector to try to get the right technology at the right places. He encouraged communities to submit their projects during the next call for funding.

Mr. Policinski stated that later in the meeting, OKI will be seating a new Board and new group of officers. He commented that OKI is lucky to have Judge Knochelmann taking over and that T.C. Rogers will join the list of distinguished Past Presidents. He thanked President Rogers for his great service over the past two years. He commented that President Rogers has fostered OKI's spirit of cooperation, building OKI's legacy as a unique and remarkable organization that works through consensus to approve projects worth hundreds of millions of dollars. On behalf of the entire staff he presented President Rogers with a plaque of appreciation.

President Rogers thanked Mr. Policinski. He talked about the richness of relationships and lasting friendships he has gained through his time as president of the Board. He stated that over the last two years at OKI, after incredible due-diligence, millions of dollars have been awarded to important transportation projects and many exciting ones have been carefully planned for the future. He stated that there have been debates, but still no conclusion, about how many will have cars that our roads and bridges may need to accommodate and how many people will ride public transportation. He stated that OKI has hosted some wonderful conferences our peers still talk about, and through expert lectures by the award-winning staff, he commented that he believes we have elevated this organization to the level of prominence by which only a handful are recognized nationally in the transportation planning community.

D. Legislative Update

Ms. Lorrie Platt reported the breaking news that Governor DeWine has selected Jack Marchbanks to be the new ODOT Transportation Director. Mr. Marchbanks was the former deputy director for ODOT District 6 and is a Xavier grad.

Ms. Platt also reported that despite partial government shut-down, funding is available for FY 2019 INFRA grants. She explained that the USDOT released notice for the FY 2019 INFRA grants on December 21. Applications must be submitted by 8:00 p.m. on March 4 to www.Grants.gov. She explained that funding available for FY 2019 will be between \$855-\$902.5 million, however, she pointed out that this is an estimate only since FY 2019 appropriations have yet to be enacted.

Ms. Platt reiterated President Rogers' invitation for Board members and Executive Committee alternates to attend the Board Orientation on February 14 at 9:30 a.m. She stated that an invitation will be sent out and encouraged those attending to RSVP.

E. Finance Officer's Report

Ms. Purcy Nance, staff, reported that the Finance Officer's Report was distributed around the table. She explained that this report is on the financial statements for the period ended November 30, 2018 and includes current cash information.

Ms. Nance referred members to page 2 for the current information. As of January 7, OKI had \$431,697 in the PNC checking account, \$19,932 in the HSA/FSA checking account and \$568,341 in the STAR Ohio money market mutual fund. Ms. Nance reported that there has been no recent

activity on OKI's line of credit and there is no outstanding balance at report date.

Ms. Nance stated that page 3 contains the balance sheet as of November 30. She reported that Cash and Investments are up 10% from this time last year. Receivables are up 25% or \$186,000 from this time last year due to the timing of the data collection and FTA 5310 projects. Ms. Nance reported that at November 30, there were \$928,000 in receivables, all associated with October and November invoices. She further stated that payables are up 228% or \$110,000 from this time last year due to the traffic data collection project.

Ms. Nance stated that Revenue information is located on page 4. She reported that at November 30, OKI was approximately 42% of the way through the budgeted year. Overall, revenues are at 43%, which is on budget. She noted the following items: Federal revenues are ahead of budget due to the timing of FTA pass through project activities; Miscellaneous revenues are ahead of budget due to the timing of OKI's annual meeting; and Contributed Services are behind budget due to the timing of RideShare and Clean Air outreach campaigns, offset by FTA pass through project activities.

Ms. Nance stated that page 5 contains Expense information. She reported that overall, expenses are at 41%, which is on budget.

Ms. Nance noted the following items: Category 3, Travel, Subsistence and Professional Development is behind budget due to the timing of Board travel and agency membership renewals; and Category 6, Contributed Services are behind budget due to the timing of RideShare and Clean Air outreach campaigns, offset by FTA pass through project activities.

Ms. Nance stated that page 6 contains the General Fund Balance information. She reported that the General Fund Balance has had net increase of approximately \$100,000 year to date. The two components of this increase are timing differences and year to date activities. The timing differences include a \$37,000 increase due to timing of county funding payments and \$5,000 decrease due to application of negotiated fringe and indirect rates. The remaining \$68,000 increase is associated with year-to-date operations and timing of active projects. Resulting in a year to date fund balance of \$1,466,000. Of this amount, \$294,000 is committed to active projects.

There being no discussion, Mr. Humphrey moved that the Board of Directors accept and file the Finance Officer's Report dated January 10, 2019. Mr. Reed seconded the motion; motion carried.

ITEM #2: BENEFITS OF SIGNAL TIMING IMPROVEMENTS IN THE EASTERN CORRIDOR

Mr. Tom Arnold, ODOT-District 8 Planning Engineer and Project Manager for the Eastern Corridor Study, thanked OKI for the opportunity to provide an update about the study. He explained that over the past year, ODOT and their consultant team, led by Stantec, have been working closely with local stakeholders to identify right-sized, performance-based transportation improvement concepts throughout the study area. He stated that he also wanted to provide some results from their signal timing update

Mr. Arnold explained that while they have been working with stakeholders to identify short-, medium- and long-term concepts, they also took the opportunity to optimize the existing system, including looking at the signals throughout the Eastern Corridor study area. Looking at before and after data, they have seen a high benefit to cost ratio with this work. He pointed out that they have tools available to those who would like to make similar improvements in their community.

Mr. Arnold provided an overview of the Eastern Corridor Study. He thanked the regional partners for their ongoing support, including the Hamilton County TID, SORTA, City of Cincinnati, Clermont County TID and OKI.

The initial major investment study produced four focus areas for roadway, bike and ped improvements as well as the Oasis Rail Transit recommendation. In 2015, ODOT began to focus on improving the road in the segment including SR 32 and US 50. They went through an extensive effort of updating technical data. They held workshops in the six focus areas and had an online survey with approximately 1,200 responses. In 2018, they held 22 advisory committee/public meetings and developed 18 critical bike/ped concept that can make important regional connections. They developed 66 concepts, 60 of which are lower cost improvements, that will be included in the implementation plan totaling about \$60 million in construction costs.

Mr. Arnold explained that the scopes that they used for hiring a consultant and conducting the traffic signal study are available on ODOT's website for those who would like to use it to create their own project. The focus of their study was US 50, SR 32 and the connection between US 50 and SR 32. There were four steps included in the study: inspecting existing signals, conducting traffic counts, optimizing signal timing and implementing and evaluating. He pointed out that the time on one of the signals was off by 59 minutes, which is not uncommon. He explained that if time is being used for progression through a corridor, being off a little bit can make a big difference.

Mr. Arnold highlighted some of the results of the signal timing optimization:

- US 50 from Meadowlark to Newtown Road
 - Delay Savings – 49,564 hours/\$1,014,262
 - Emissions Savings – 2.8 kg/\$10,221
 - Benefit Cost Ratio – 26:1
 - Crash Reductions – 5 crashes/\$121,800
 - Fuel Savings – 20,623 gallons/\$45,061
- SR 32 from Newtown West Corp. to Little Dry Run
 - Delay Savings – 21,901 hours/\$490,201
 - Emissions Savings – 0 kg/\$2,820
 - Benefit Cost Ratio – 28:1
 - Crash Reductions – 2 crashes/\$53,205
 - Fuel Savings – 6,484 gallons/\$14,166
- US 50/US 32 Connection from Newtown Road/Valley/Roundbottom

- Delay Savings – 22,868 hours/\$486,045
- Emissions Savings – 0.8 kg/\$2,736
- Benefit Cost Ratio – 51:1
- Crash Reductions – 1 crash/\$13,938
- Fuel Savings – 3,298 gallons/\$7,205

Mr. Arnold explained that they used a new tool called sStreetlight data. This data is also available to public agencies or consultants working on an ODOT project. This data allows you to do planning level origin and destination studies and look at travel time.

Mr. Arnold also reported that ODOT was successful in obtaining a research grant to work with a team led by UC to study the possibility of providing non-freeway travel times. The study is moving into phase two which will analyze three pilot routes, including traveling from the Eastgate area via SR 32 and Columbia Parkway to get into town versus taking I-275 to I-471 and I-71.

In response to a question from Judge Knochelmann regarding savings, Mr. Arnold explained that ODOT has spreadsheets available on their website that outline the cost per motorist for their delay. They do not have an accurate before and after crash reduction, but they can estimate what that would be.

Mr. Policinski asked about the benefits achieved. Mr. Arnold explained that it includes crash reductions, fuel saved and delay.

Mr. Painter discussed Lexington’s use of wifi to remotely adjust traffic signals as needed. Mr. Arnold explained that the traffic signal cameras in ODOT’s jurisdiction can be viewed on www.OHGO.com. However, in the Eastern Corridor area, there are many different jurisdictions. One of their recommendations is to incorporate technology that allows all signals in the area to “talk” to each other. Mr. Policinski pointed out that in Lexington, the signals are controlled by one government entity.

Mr. Hubbard stated that in Hamilton County they are able to get in partnering agreements with ODOT and other jurisdiction to coordinate and span jurisdictional boundaries. He is hoping that in the Eastern Corridor jurisdictions will be able to enter into intergovernmental agreements to pursue this coordination.

ITEM #3: EMPLOYMENT TRENDS IN THE OKI REGION

Mr. Brandon Rudd, staff, explained that as a demographer, his primary job is to establish base year estimates and future projections of population and employment for the region. He is currently finishing up 2050 projections and will also be creating intermediate year projections for 2030 and 2040.

Mr. Rudd reported that total regional population is estimated at 2,065,878 and the employment is estimated at 1,017,989. He reviewed the 2017 population and employment estimates by county and highlighted five key employment categories:

- Butler – top growth category is Transportation & Warehousing (20.5%)
- Clermont – top growth category is Transportation & Warehousing (159.3%)
- Hamilton – top growth category is Finance, Information, Insurance, and Real Estate (FIRE) (10.5%)
- Warren – top growth category is Education and Medical fields (Eds & Meds) (92%)
- Boone – top growth category is Eds & Meds (95.6%)
- Campbell – top growth category is Transportation & Warehousing (18.9%)
- Kenton – top growth category is FIRE (9%)
- Dearborn – top growth category is Eds & Meds (27.9%)

Mr. Rudd provided a regional overview for 2005-2015:

- FIRE has strong growth in the region (11%)
- Manufacturing has lost about 20% across the entire region, but the trend reversed from 2010 to 2015 (2.1% growth)
- Eds & Meds grew about 14%, which makes it the fastest growing of these categories
- Retail, Accommodations and Food Services flat
- Transportation & Warehousing +7.5%, with strongest growth in more suburban/exurban areas

Mr. Rudd stated that he can provide a copy of the powerpoint to anyone interest. He can also provide the raw data as well.

Mr. Welch questioned whether data is available for the individual jurisdictions within the counties. Mr. Rudd explained that he does have data available from a different source, however it has a higher margin of error. Mr. Welch also commented that Kentucky recently passed the Right to Work legislation. He questioned whether there has been any uptick in manufacturing jobs in Kentucky in the last few years. Mr. Rudd responded that he would need to review the data specifically for that area and get back with him. However, he pointed out that overall, there was a loss in manufacturing jobs in the first five-year period and a gain in the second five years and that trend was pretty consistent across state lines. There doesn't appear to be any differences based on the state in which a county is located.

ITEM #4: INTERMODAL COORDINATING COMMITTEE REPORT

Mr. Reser reported that the Intermodal Coordinating Committee met on Tuesday, January 8. Lorrie Platt and Brad Mason presented the Legislative and Technology report. Bernadette Dupont of FHWA presented information on autonomous vehicles and connected infrastructure. Tom Arnold of ODOT provided information on applying for Safety and Safe Routes to School funding. The ICC recommended Resolution 2019-01, TIP Amendment #13, for approval.

A. ICC Attendance Sheets

Mr. Reser reported that per a request from the Board of Directors, included in the mailout packet were attendance sheets of the Intermodal Coordinating Committee for 2018 and a chart showing

attendance from 2008-2018. He reported that the monthly attendance has remained consistent. In 2018, there were 65 members on the roster, with an average of 38 in attendance at each of the 10 meetings.

B. Amendment #13 of the FY 2018-2021 Transportation Improvement Program

Mr. Reser reported that the amendment reflected in the resolution includes two highway projects in Ohio, one in Kentucky and one in Indiana. It also includes four transit projects. In Butler County, the local match amount is being adjusted for the Oxford Area Trail. In Hamilton County, an additional 10% of OKI-STP funds are proposed for the Cross County Highway at Montgomery Road interchange project. In Kentucky, the NKU mixed-development transportation project is being added to the TIP. In Indiana, the amendment would add a statewide project for an on-call consultant. For transit, there are two new capital projects for SORTA, one in Silverton and the other at Government Square. Mr. Reser explained that Warren County Transit was recently awarded Ohio Transit Preservation funds for vehicle replacements and for TANK a new bus replacement project using OKI SNK funds. TANK was awarded these funds for use in FY22, but they have requested to move the bus purchase up to FY20 and OKI was able to accommodate this request.

Mr. Humphrey moved that the Board of Directors approve Resolution 2019-01 regarding Amendment #13 of the FY 2018-2021 Transportation Improvement Program. Mr. Reed seconded the motion.

Ms. Maticic pointed out that the changes to the Oxford Area Trail project were not included in the information provided in the mailout. Ms. Maticic moved to amend the motion to approve Resolution 2019-01 to include this change. Mr. Kearney seconded the motion to amend. The amendment was approved.

President Rogers called the motion to question to approve Resolution 2019-01 as amended. The motion carried.

ITEM #5: CONSENT AGENDA

Ms. Maticic moved that the Board of Directors approve the consent agenda as mailed. Mr. Reed seconded the motion; motion carried. There were no committee announcements and/or updates.

ITEM #6: ELECTION OF 2019 BOARD OF DIRECTORS

Mr. Karl Schultz, Nominating Committee Chair, reminded everyone that the elections and appointments will take effect at the end of the meeting. He also reminded them that the Board is made up of Directors appointed by other groups and entities, and Directors elected by the Board.

Mr. Schultz reported that the Nominating Committee, which includes members Mark Welch and Gary Moore, met on December 13, 2018 to talk through the candidates and positions. He explained that they reviewed applicable sections of the Articles of Agreement and By-laws, nominations and applications, and attendance and past activity. Mr. Schultz stated that the Nominating Committee comes to the Board today with a unanimous recommendation.

Mr. Schultz reviewed the current officers of OKI:

President	T.C. Rogers
First Vice President	Kris Knochelmann
Second Vice President	Gary Moore
Treasurer	Kenneth F. Reed
Secretary & Executive Director	Mark R. Policinski

Mr. Schultz proceeded with the appointments and election of the 2019 Board of Directors.

Appointment from Local Jurisdictions

Mr. Schultz stated that first he would present the appointments to the OKI Board. He explained that the Articles of Agreement of OKI call for certain units of local government to appoint their representatives to the OKI Board of Directors.

Various Governmental Units or Associations of Township Trustees or Clerks

Mr. Schultz stated that the individuals who have been appointed to the OKI Board of Directors by various governmental units or by Associations of Township Trustees or Clerks were listed on pages 1 through 9 of the Nominating Committee Report. Those individuals who have been appointed to the OKI Board of Directors were declared to be members of the OKI Board of Directors.

Representatives of Certain Planning Agencies – County, Regional and City (with population of more than 40,000), County and Regional Planning Commissions

Mr. Schultz stated that there are vacancies reserved for representatives of certain planning agencies listed under County, Regional and Cities of more than 40,000. These representatives are selected by their respective planning commissions. The individuals who have been appointed to the OKI Board of Directors by those commissions are listed on pages 10 and 11 of the Nominating Committee Report were declared to be members of the OKI Board of Directors.

Ex-Officio Members

Mr. Schultz stated that the Articles of Agreement of OKI also call for the appointment of certain voting ex-officio members of the OKI Board. Those members were listed on page 12 of the Nominating Committee Report. Those individuals were declared to be ex-officio members.

Election of Other Members of the Board of Directors

Mr. Schultz stated that the Articles call for additional members to be elected by the Board of Directors, he presented those next. He explained that the Articles provide for the election of up to 20 Residents to the Board of Directors. The nominations were listed on page 13 of the Nominating Committee Report. In addition, the Articles provide for the election to the OKI Board of Directors of up to 10 Other Elected Officials and Persons Responsible to elected officials. Those nominations were listed on page 14 of the Nominating Committee Report.

Mr. Welch moved to place in nomination the names of the individuals proposed by the Nominating Committee found on pages 13 and 14 of the Nominating Committee Report. Mr. Reed seconded the motion; motion carried.

Election of New Officers

Mr. Schultz stated that the Articles call for the election of a President, First Vice President, Second Vice President, Treasurer and Past President. The proposed nominees are listed on page 15 of the Nominating Committee Report.

Mr. Kerlin moved to place in nomination the following names of the individuals proposed by the Nominating Committee as found on page 15 of the Nominating Committee Report:

President	Kris Knochelmann
First Vice President	Gary Moore
Second Vice President	David L. Painter
Past President	T.C. Rogers
Treasurer	Kenneth F. Reed

Mr. Welch seconded the motion; motion carried.

Mr. Schultz stated that the Articles provide that the Executive Director (in this case Mark Policinski) shall be the Secretary of OKI. He stated that with this election, the slate of officers is now complete.

Organization of the Executive Committee

Mr. Schultz stated that the officers of OKI (and the Secretary), members of the OKI Board of Directors who are appointed by member counties, members of the OKI Board of Directors who are appointed by townships and municipalities having population of over 40,000 and members of the OKI Board of Directors who are appointed by area or regional planning agencies were declared to be members of the OKI Executive Committee. They were listed on page 16 and 17 of the Nominating Committee Report.

Mr. Schultz stated that the Voting, Ex-Officio members of the OKI Board of Directors were also declared to be Voting, Ex-Officio members of the OKI Executive Committee. They were listed on page 17 of the Nominating Committee Report.

Mr. Schultz stated that the names of the persons nominated for the Executive Committee from cities of less than 40,000 in Ohio, Kentucky and Indiana; from townships of less than 40,000 or from member counties or municipalities in Kentucky or Indiana; from Resident Members of the Board of OKI; and at-large members from the Board of Directors of OKI were found on pages 16 and 17:

Indiana Cities Under 40,000	Richard Richardson
Kentucky Cities Under 40,000	Beth Fennell
Ohio Cities Under 40,000	Jim O'Reilly
Ohio Townships of Less than 40,000 or Kentucky or Indiana Counties or Municipalities	Christine Matacic Brian Painter Jonathan D. Sams
Resident Member	Larry Maxey
Resident Member	Tom Voss
At-Large Director	Roger Kerlin
At-Large Director	Anthony Simms-Howell
At-Large Director	Ted Hubbard

Mr. Reed moved to place in nomination the names of the individuals proposed by the Nominating Committee as found on pages 16 and 17 of the Nominating Committee Report. Mr. Welch seconded the motion; motion carried.

Mr. Schultz stated that the election of the new Board of Directors and Executive Committee was complete. He thanked staff and the members of the Nominating Committee—Gary Moore and Mark Welch—for their work in this process.

Mr. Schultz turned the meeting over to OKI Board President Kris Knochelmann.

President Knochelmann stated that he has had the good fortune to get to know many members of the staff, Mark Policinski, the Budget Committee members and members of the Board over the past couple of years and feels fortunate to be part of such a great organization. He said that one of the benefits of serving on the Board is getting to know people from other parts of the community that you otherwise would not have met. He expressed how much he loves Greater Cincinnati and that he cares as much about members' counties and cities as they do. He expressed how he is looking forward to serving in this role the next couple of years and discussed the importance of safety, transportation, economic development, connectivity in the region and all of the great things happening at OKI, including the advancements in technology. He stated that he will do everything he can to push these forward. He encouraged members to give him a call if there is something they feel he is doing incorrectly or with any direction they can provide. One of his goals is to continue the trajectory of OKI to and help lead OKI to the next level, and

while doing that, encourage more engagement of the Board. He stressed that he is grateful for this opportunity and will do his best to serve the Board well.

ITEM #7: 2019 BUDGET COMMITTEE APPOINTMENTS

President Knochelmann stated that per the OKI By-Laws and Articles of Agreement, Article IV, Budget and Financing, the following individuals will be appointed to serve on the OKI Budget Committee:

- Gary W. Moore, Boone County Fiscal Court, First Vice President
- T.C. Rogers, Butler County Board of Commissioners, Past President
- Steve Pendery, Campbell County Fiscal Court
- Edwin Humphrey, Clermont County Board of Commissioners
- Rick Probst, Dearborn County Board of Commissioners
- Todd Portune, Hamilton County Board of Commissioners
- Kris Knochelmann, Kenton County Fiscal Court, President
- David G. Young, Warren County Board of Commissioners
- Kenneth F. Reed, Resident Member, OKI Treasurer
- David L. Painter, Clermont County Board of Commissioners, Second Vice President

Mr. Humphrey moved that the Board of Directors concur with the President's appointment of the 2019 OKI Budget Committee Members. Mr. Portune seconded the motion.

ITEM #8: OTHER BUSINESS

There was no other business for discussion.

ITEM #9: ADJOURNMENT

Mr. Reed moved that the Board of Directors meeting be adjourned. Ms. Maticic seconded the motion; motion carried. The meeting adjourned at 11:48 a.m.

T.C. ROGERS, 2018 PRESIDENT

KRIS KNOCHELMANN, 2019 PRESIDENT

MARK R. POLICINSKI, SECRETARY

KLW



Board of Directors/Executive Committee Member Attendance

2019		1/10/19	2/14/19	3/14/19	4/11/19	5/9/19	6/13/19	7/11/19	8/8/19	9/12/19	10/10/19	11/14/19	12/12/19
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	cancelled	EC
Member Counties													
Boone County Fiscal Court	Gary W. Moore* (Jeff Earlywine)	E											
Butler County Board of Comm.	T.C. Rogers* (David Fehr)	✓											
Campbell County Fiscal Court	Steve Pendery* (Matt Elberfeld)	✓											
Clermont County Board of Comm.	Edwin H. Humphrey* (David Painter)	✓											
Dearborn County Board of Comm.	Rick Probst* (Mark McCormack)	✓											
Hamilton County Board of Comm	Todd Portune* (Victoria Parks)	✓											
Kenton County Fiscal Court	Kris Knochelmann* (Joe Shriver)	✓											
Warren County Board of Comm.	David G. Young* (Martin Russell)	E											
Municipalities with Population over 5,000													
Alexandria, Kentucky	William Rachford												
Bellevue, Kentucky	Charlie Cleves	✓											
Blue Ash, Ohio	Jeff Capell	E											
Cheviot, Ohio	James Sunderhaus	✓											
Cincinnati, Ohio	Greg Landsman* (Joe Vogel)												
Cold Spring, Kentucky	David Penque												
Covington, Kentucky	Michelle Williams* (Jordan Huizenga)												
Dayton, Kentucky	Jeff Volter												
Deer Park, Ohio	Charles Tassell	✓											
Edgewood, Kentucky	Rob Thelen												
Elsmere, Kentucky	Alexis Tanner												
Erlanger, Kentucky	Tom Cahill, Jr.												
Fairfield, Ohio	Bill Woeste* (Craig Keller)	R											
Florence, Kentucky	Gary Winn	✓											
Forest Park, Ohio	Rosalind Moore	✓											
Ft. Mitchell, Kentucky	Mary Burns	✓											
Ft. Thomas, Kentucky	Roger Peterman												
Ft. Wright, Kentucky	Bernie Wessels												
Hamilton, Ohio	Robert Brown* (Jody Gunderson)	✓											

* Denotes Executive Committee Member

✓ = Attended

A = Alternate

R = Represented

E = Excused



Board of Directors/Executive Committee Member Attendance

2019		1/10/19	2/14/19	3/14/19	4/11/19	5/9/19	6/13/19	7/11/19	8/8/19	9/12/19	10/10/19	11/14/19	12/12/19
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	cancelled	EC
Harrison, Ohio	Henry Menninger	✓											
Highland Heights, Kentucky	Gregory Meyers												
Independence, Kentucky	Christopher Reinersman	E											
Indian Hill, Ohio	Steve Krehbiel												
Lawrenceburg, Indiana	Richard Richardson*												
Lebanon, Ohio	Jeffrey Aylor	✓											
Loveland, Ohio	Ted Phelps	✓											
Madeira, Ohio	Traci Theis	✓											
Mason, Ohio	Mike Gilb	R											
Middletown, Ohio	Larry Mulligan* (Joe Mulligan)	✓											
Milford, Ohio	Amy Brewer												
Monroe, Ohio	Keith Funk	✓											
Montgomery, Ohio	Chris Dobrozsi	✓											
Mt. Healthy, Ohio	Jennifer Moody												
Newport, Kentucky	Beth Fennell* (Larisa Sims)	R											
North College Hill, Ohio	Matthew Wahlert												
Norwood, Ohio	Donna Laake	✓											
Oxford, Ohio	Steve Dana	✓											
Reading, Ohio	Bob Ashbrock												
Sharonville, Ohio	Kevin Hardman	✓											
Springdale, Ohio	Jeffrey Anderson	✓											
Taylor Mill, Kentucky	Dan Bell												
Trenton, Ohio	Richard Miller												
Union, Kentucky	Bryan Miller	✓											
Villa Hills, Kentucky	Scott Ringo	R											
Wyoming, Ohio	Jim O'Reilly* (Lynn Tetley)	E											
Board of Townships over 40,000													
Anderson Township	Josh Gerth* (Andrew Pappas)												

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✓ = Attended

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R = Represented

E = Excused



Board of Directors/Executive Committee Member Attendance

2019		1/10/19	2/14/19	3/14/19	4/11/19	5/9/19	6/13/19	7/11/19	8/8/19	9/12/19	10/10/19	11/14/19	12/12/19
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	cancelled	EC
Colerain Township	Dan Unger* (Geoff Milz)	E											
Green Township	David Linnenberg* (Adam Goetzmar)	R											
Miami Township	Karl B. Schultz* (Jeff Wright)	✓											
Union Township	Robert McGee* (Cory Wright)	✓											
West Chester Township	Mark Welch* (Aaron Wiegand)	✓											
Board of Township Trustees Under 40,000													
Butler County Assoc. of TT&C	Christine Matacic* (Tom Willsey)	✓											
Clermont Co. Township Assoc.	Tom Peck												
Hamilton Co. Township Assoc.	Thomas Weidman												
Warren County Assoc. of TT&C	Jonathan D. Sams* (Matt Obringer)	✓											
Public Officials from Kentucky and Indiana													
Boone County Fiscal Court	Cathy H. Flaig	✓											
Campbell County Fiscal Court	Brian Painter* (Tom Lampe)	✓											
Greendale, Indiana	Alan Weiss	✓											
Kenton County Fiscal Court	Jude Hehman*	✓											
County Planning Commissions													
Boone County Planning Comm.	Kim Patton												
Butler County Planning Comm.	David C. Fehr												
Campbell County P&Z Comm.	Michael Williams												
Clermont Co. Planning Comm.	Taylor Corbett	✓											
Dearborn County Plan Comm.	Mark McCormack	✓											
Hamilton Co. Reg. Plng. Comm.	David Okum* (Merrie Stillpass)	✓											
Kenton County Planning Comm.	Greg Sketch	✓											
PDS of Kenton County	Dennis Andrew Gordon* (Emi Randall)	✓											
Warren Co. Reg. Plng. Comm.	Stan Williams* (Zach Moore)												
Planning Commissions 40,000 or More Population													
Cincinnati (City) Plng. Comm.	Katherine Keough-Jurs	✓											
Fairfield (City) Plng. Comm.	Greg Kathman	✓											

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A = Alternate

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Board of Directors/Executive Committee Member Attendance

2019		1/10/19	2/14/19	3/14/19	4/11/19	5/9/19	6/13/19	7/11/19	8/8/19	9/12/19	10/10/19	11/14/19	12/12/19
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	cancelled	EC
Hamilton (City) Plng. Comm.	Michael Ionna												
Middletown (City) Plng. Comm.	Ashley Combs												
Residents													
Resident Member	Craig Beckley	✓											
Resident Member	Bill Brayshaw	✓											
Butler Co. Board of Comm.	Cindy Carpenter												
No. KY Chamber of Commerce	Brent Cooper												
Clermont Co. Board of Comm.	Claire Corcoran												
Hamilton Co. Board of Comm.	Denise Driehaus	R											
Resident Member	Ralph B. Grieme, Jr.	E											
Kenton County Public Works Direct	Nick Hendrix												
Warren Co. Board of Comm.	Shannon Jones												
Gr Cinti No KY African Am. Chambe	Eric Kearney	✓											
Resident Member	Roger Kerlin* (Chris Reinersman)	✓											
Dearborn Co. Chamber of Comm.	Eric Kranz	✓											
Resident Member	Larry Maxey* (Bill Brayshaw)	✓											
Cincinnati USA Regional Chamber	Pete Metz	✓											
Resident Member	Pamela Mullins	✓											
Boone County Engineer	Scott Pennington												
Resident Member	Kenneth F. Reed*	✓											
OH Comm on Hispanic/Latino Affai	Anthony Simms-Howell* (Michael Florez)	✓											
Hamilton Co. Board of Comm.	Stephanie Summerow-Dumas	✓											
Resident Member	Thomas Voss*	✓											
Other Elected Officials and Persons Responsible to Elected Officials or from Special Purpose Districts													
Port of Greater Cincinnati	Laura Brunner	✓											
Warren County Board of Comm.	Tom Grossman												
Hamilton County Engineer	Ted Hubbard* (Timothy Gilday)	✓											
Dearborn Co. Engineer	Todd Listerman	✓											

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Board of Directors/Executive Committee Member Attendance

2019		1/10/19	2/14/19	3/14/19	4/11/19	5/9/19	6/13/19	7/11/19	8/8/19	9/12/19	10/10/19	11/14/19	12/12/19
		Board	EC	EC	Board	EC	EC	Board	EC	EC	Board	cancelled	EC
Clermont County Engineer	Pat Manger												
Kenton County Airport Board	Candace McGraw	E											
Clermont County Board of Comm.	David L. Painter*	✓											
Kentucky State Representative	Sal Santoro	E											
Warren County Engineer	Neil Tunison												
Butler County Engineer	Gregory Wilkens												
Voting Ex-Officio Members													
Indiana Department of Trans.	Jim Ude* (Terry Summers)	✓											
Kentucky Trans. Cabinet	Robert Yeager* (Carol Callan-Ramler)	E											
Ohio Department of Trans.	Tammy Campbell* (Tom Arnold)	R											
SW Ohio Reg. Transit Authority	Dwight A. Ferrell* (Darryl Haley)	✓											
Transit Authority of No. KY	Andrew Aiello* (Tim Donoghue)	✓											
Butler Co. Reg. Transit Authority	Christopher Lawson* (Matt Dutkevich)	R											

Voting Members	60
Board Members at Ex Comm	
Representatives (EC or Board)	8
Total Board Attendance/Represente	68
Excused Absence	10
Total # Guests	18

* Denotes Executive Committee Member
 ✓ = Attended
 A = Alternate
 R = Represented
 E = Excused

EXHIBIT 2

**FISCAL YEAR 2018 AUDIT REPORT BY BASTIN & COMPANY,
INDEPENDENT AUDITOR OF THE COUNCIL**

*Please see separate attachment for the Fiscal Year 2018 Audit Report by Bastin & Company,
Independent Auditor of the Council*

EXHIBIT 4-A

SAFETY PERFORMANCE TARGETS

ITEM #4-A: SUPPORT OF TRANSPORTATION SAFETY PERFORMANCE TARGETS FOR THE STATES OF OHIO, KENTUCKY AND INDIANA

DESCRIPTION: The attached exhibit, in resolution form, describes the specific action proposed.

BACKGROUND: The Fixing America's Surface Transportation (FAST) Act mandates States establish a performance and outcome based program for transportation decisions. Targets for five performance measures are required annually: number of fatalities, number of serious injuries, fatality rate, serious injury rate and number of non-motorized fatalities and serious injuries. MPOs have 180 days following the establishment and reporting of the State targets to make a decision regarding whether to support each state's targets or to establish their own. States established performance targets as part of required Highway Safety Improvement Program (HSIP) reporting in August 2018. The resolution states OKI's support of each individual state's Safety Performance Measure Targets and OKI agrees to plan and program projects so that they contribute toward accomplishment of each state's Safety Performance Measure Targets.

Prior to presentation to the Executive Committee, the proposed action was considered by the Intermodal Coordinating Committee. The Intermodal Coordinating Committee makes a recommendation to the Executive Committee.

ACTION RECOMMENDED: Adoption of Resolution OKI 2019-02.

EXHIBIT: Resolution (OKI 2019-02) concerning support of transportation safety performance targets for the states of Ohio, Kentucky and Indiana.

RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
ADOPTION TO SUPPORT SAFETY PERFORMANCE TARGETS FOR THE STATES OF
OHIO, KENTUCKY AND INDIANA

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) is designated as the Metropolitan Planning Organization (MPO) by the Governors of Ohio, Kentucky and Indiana acting through the Ohio Department of Transportation (ODOT), the Kentucky Transportation Cabinet (KYTC) and the Indiana Department of Transportation (INDOT) and in cooperation with locally elected officials in the OKI region; and

WHEREAS, Congress passed the Fixing America's Surface Transportation (FAST) Act that mandates States, under Federal Rule 23 CFR 940, to establish a performance and outcome based program for transportation decisions; and

WHEREAS, a national goal has been established to achieve a significant reduction in traffic fatalities and serious injuries on all public roads; and

WHEREAS, the Safety Performance Management Measures regulations support the Highway Safety Improvement Program (HSIP) and require State DOTs and MPOs to set Safety Performance Measure Targets annually, which apply to all public roads, for 5 areas; number of fatalities, rate of fatalities per 100 Million Vehicle Miles Traveled (MVMT), number of serious injuries, rate of serious injuries per 100 MVMT, and number of non-motorized fatalities and serious injuries; and

WHEREAS, MPOs have 180 days following the establishment and reporting of the State targets in the HSIP Annual Report to make a decision regarding whether to support each state's targets or to establish their own; and

WHEREAS, ODOT, KYTC and INDOT formally reported their Safety Performance Measure Targets to the Federal Highway Administration (FHWA) in their HSIP Annual Report and will establish new Safety Performance Measure Targets periodically; and

WHEREAS, the Safety Performance Measure Targets adopted by the States are included in the table attached to this resolution; and

WHEREAS, through the Performance Based Planning subcommittee of the OKI Intermodal Coordinating Committee (ICC), OKI has collaborated and coordinated with local, state and federal agencies including ODOT, KYTC, INDOT and FHWA, and the ICC has recommended that OKI support each individual state's Safety Performance Measure Targets; now therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on February 14, 2019 concurs and supports each individual state's Safety Performance Measure Targets for each of the above-mentioned measures by agreeing to plan and program projects so that they contribute toward accomplishment of each state's Safety Performance Measure Targets.

KRIS KNOCHELMANN, PRESIDENT

OKI Supported State Safety Targets 2019			
	ODOT Target	KYTC Target	INDOT Target
Number of Fatalities	1062	737	889.6
Rate of Fatalities per 100 MVMT	0.91	1.5	1.087
Number of Serious Injuries	8834	2991	3501.9
Rate of Serious Injuries Rate per 100 MVMT	7.6	6.07	4.234
Number of Non-Motorized Fatalities and Serious Injuries	836	276	393.6

EXHIBIT 4-B

**AMENDMENT #14A OF THE FY 2018-2021 TRANSPORTATION
IMPROVEMENT PROGRAM**

ITEM #4-B:

**AMENDMENT #14A OF THE OKI FISCAL YEARS 2018-2021
TRANSPORTATION IMPROVEMENT PROGRAM**

DESCRIPTION:

The attached exhibit, in resolution form, describes the specific revision proposed.

BACKGROUND:

OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.

The amendment reflected in the proposed resolution includes one highway projects in Ohio. Transportation conformity is required for this amendment and all conformity requirements have been met. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Prior to presentation to the Executive Committee, the proposed amendment is reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to the Executive Committee.

AUTHORITY:

23 CFR, §450.324.

FUNDING:

The fiscally constrained items proposed for amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for these projects.

ACTION RECOMMENDED:

Adoption of Resolution OKI 2019-03.

EXHIBIT:

Resolution (OKI 2019-03) Concerning Amendment #14A of the OKI Fiscal Years 2018-2021 Transportation Improvement Program.

RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
CONCERNING AMENDMENT #14A OF THE
FISCAL YEARS 2018 – 2021 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) is designated as the Metropolitan Planning Organization (MPO) by the Governors of Ohio, Kentucky and Indiana acting through the Ohio Department of Transportation (ODOT), the Kentucky Transportation Cabinet (KYTC) and the Indiana Department of Transportation (INDOT) and in cooperation with locally elected officials in the OKI region; and

WHEREAS, the Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, has reviewed and recommended the projects listed in the resolution and recommend that they be added/amended into the Transportation Improvement Program (TIP); and

WHEREAS, all federally funded transit and highway projects in the Ohio Counties of Butler, Clermont, Hamilton and Warren, the Kentucky Counties of Boone, Campbell and Kenton and the Indiana County of Dearborn must be included in the TIP prior to the expenditure of federal funds and be listed with year of expenditure dollars; and

WHEREAS, the amendments are consistent with the *OKI 2040 Regional Transportation Plan* as amended on October 11, 2018 and the OKI Regional ITS Architecture adopted on September 8, 2016; and

WHEREAS, the ozone nonattainment area consists of the Ohio counties of Butler, Clinton, Clermont, Hamilton and Warren; the Kentucky counties of Boone, Campbell and Kenton; and a portion of Dearborn County, Indiana; and OKI's Transportation Plan and TIP are subject to transportation conformity rules; and

WHEREAS, *Amendment 14A–OKI FY 2018-2021 TIP* includes a minor change to the timing of one project that is subject to transportation conformity requirements and this project has been previously analyzed and the change does not impact the previous regional emissions analysis, therefore, this Amendment may rely on the previous regional emissions analysis for demonstrating conformity and OKI has engaged in interagency consultation with federal, state and local partners, including the U.S. Department of Transportation, and those partners have concurred with the methodology used by OKI to determine conformity; and

WHEREAS, the amended *OKI FY 2018-2021 TIP* conforms to all applicable U.S. Environmental Protection Agency (EPA) approved State Implementation Plans for air quality; and

WHEREAS, the opportunity for public participation has been provided per OKI's Public Participation Plan; and

WHEREAS, the environmental justice impacts of these amendments have been considered with "Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations"; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained: Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on February 14, 2019 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #14A project tables:

KRIS KNOCHELMANN, PRESIDENT

PROPOSED ACTIONS - Amendment #14A February 14, 2019

TIP ID	MTP ID	Facility	Location	Description	AQ conformity	Sponsor	Award/ Let Date	Programmed costs		
								Fund Type	Phase	Pre 18

Ohio

Hamilton County

104668 304 I-74 I-74/75 Interchange Phase 5b of MCE, split from PID 83723. Interchange and I-75 ramps to I-74 WB Analyzed ODOT 1Q22

Move funds out of TIP to FY22

Federal-Major New	P	0	0	0	previously FY20	8,000,000
State-Major New	P	0	0	previously \$2,166,400 in FY20	2,000,000	
Federal-Major New	C	0	0	previously \$69,336,000 in FY20	64,800,000	
State-Major New	C	0	0	previously \$17,334,000 in FY20	16,200,000	
State-Preservation	C	0	0	Add state preservation funds	3,800,000	

Total Project Estimate: \$94,800,000

EXHIBIT 4-C

**AMENDMENT #14B OF THE FY 2018-2021 TRANSPORTATION
IMPROVEMENT PROGRAM**

ITEM #4-C:

**AMENDMENT #14B OF THE OKI FISCAL YEARS 2018-2021
TRANSPORTATION IMPROVEMENT PROGRAM**

DESCRIPTION:

The attached exhibit, in resolution form, describes the specific revision proposed.

BACKGROUND:

OKI is responsible for preparing biennially a four-year program of projects in this region that will make use of available Federal-Aid Highway funds and Federal Transit Administration funds. Inclusion in this program is a prerequisite for such federal assistance. Because the scope, cost, and timing of the included projects are subject to periodic change, and because new projects are continually being developed, the TIP is formally amended several times a year, as needed.

The amendment reflected in the proposed resolution includes one transit project in Ohio, one highway project in Kentucky and three projects in Indiana. All projects are exempt from transportation conformity requirements. The TIP is periodically amended, as needed, to reflect additions, deletions or revisions to programmed projects.

Prior to presentation to the Executive Committee, the proposed amendment is reviewed by staff and presented to the Intermodal Coordinating Committee. The Intermodal Coordinating Committee considers the issue, and makes a recommendation to the Executive Committee.

AUTHORITY:

23 CFR, §450.324.

FUNDING:

The fiscally constrained items proposed for amendment have an associated funding amount and source specified. Staff has determined that there is adequate funding available, or anticipated to be available, and the funding amounts are shown in year of expenditure figures for these projects.

ACTION RECOMMENDED: Adoption of Resolution OKI 2019-04.

EXHIBIT:

Resolution (OKI 2019-04) Concerning Amendment #14B of the OKI Fiscal Years 2018-2021 Transportation Improvement Program.

RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTSCONCERNING AMENDMENT #14B OF THE
FISCAL YEARS 2018 – 2021 TRANSPORTATION IMPROVEMENT PROGRAM

WHEREAS, the Ohio-Kentucky-Indiana Regional Council of Governments (OKI) is designated as the Metropolitan Planning Organization (MPO) by the Governors of Ohio, Kentucky and Indiana acting through the Ohio Department of Transportation (ODOT), the Kentucky Transportation Cabinet (KYTC) and the Indiana Department of Transportation (INDOT) and in cooperation with locally elected officials in the OKI region; and

WHEREAS, the Intermodal Coordinating Committee (ICC), as the technical advisory committee to OKI, has reviewed and recommended the projects listed in the resolution and recommend that they be added/amended into the Transportation Improvement Program (TIP); and

WHEREAS, all federally funded transit and highway projects in the Ohio Counties of Butler, Clermont, Hamilton and Warren, the Kentucky Counties of Boone, Campbell and Kenton and the Indiana County of Dearborn must be included in the TIP prior to the expenditure of federal funds and be listed with year of expenditure dollars; and

WHEREAS, the amendments are consistent with the *OKI 2040 Regional Transportation Plan* as amended on October 11, 2018 and the OKI Regional ITS Architecture adopted on September 8, 2016; and

WHEREAS, all projects included in *Amendment 14B – Fiscal Years 2018-2021 Transportation Improvement Program* are exempt from transportation conformity requirements for air quality; and

WHEREAS, the opportunity for public participation has been provided per OKI's Public Participation Plan; and

WHEREAS, the environmental justice impacts of these amendments have been considered with "Executive Order 12898 Federal Actions to Address Environmental Justice in Minority Populations and Low Income Populations"; and

WHEREAS, this amendment will result in a TIP that remains fiscally constrained: Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting on February 14, 2019 hereby amends the Fiscal Years 2018 – 2021 Transportation Improvement Program as shown in the attached Amendment #14B project tables:

KRIS KNOCHELMANN, PRESIDENT

PROPOSED ACTIONS - Amendment #14B February 14, 2019

TIP ID	MTP ID	Facility	Location		Description	AQ conformity	Sponsor	Award/ Let Date
			Fund Type	Phase				
						Programmed costs		
			Pre 18	FY 18	FY 19	FY 20	FY 21	FUTR

Kentucky**Kenton County**

6-3203	710	KY 3716 Sidewalks	City of Taylor Mill		Construct sidewalks adjacent to KY 3716 (Taylor Mill Rd)	Exempt	Taylor Mill	4Q19		
			OKI-TA	C	0	0	390,400	previously \$240,000	0	0
			Local	C	0	0	97,600	previously \$60,000	0	0
Total Project Estimate:								\$488,000		

Indiana**Dearborn County**

1900007	O/M	Survey Equipment	Various Statewide		Survey equipment for various locations and capital oversight	Exempt	INDOT			
			STP	C	0	0	1,133,505	0	0	0
			State	C	0	0	283,376	0	0	0
Total Project Estimate:								\$1,416,881		
1900008	O/M	INDOT Drone	Various Statewide		INDOT Drone to monitor existing assets	Exempt	INDOT			
			STP	C	0	0	13,578	0	0	0
			State	C	0	0	3,394	0	0	0
Total Project Estimate:								\$16,972		
1900010	O/M	ISP Drones	Various Statewide		ISP Drones to monitor existing assets	Exempt	INDOT			
			STP	C	0	0	60,178	0	0	0
			State	C	0	0	15,046	0	0	0
Total Project Estimate:								\$75,224		

O/M - Non capacity projects are consistent with the operations/maintenance aspects of the MTP. See OKI 2040 MTP, <http://2040.oki.org/roadway>.

OKI FY18-21 TIP Amendment #14B - February 2019

Delete	Modify	Add	MPO Name	Transit System Name	FTA ALI Code	Project Description	PID Number	Quantity	Expansion or Replacement	Accessible	Air Quality	Type	State FY	Fiscally Constrained	Federal Funding	Federal Funding Source	State Funding	State Funding Source	Local Funding	Local Funding Source	Total Project Cost
		NEW	OKI	SORTA	11.12.01	Replacement of five 40' buses	109541	5	replacements	yes	exempt	capital	2020	yes	\$1,601,304	CMAQ			\$1,067,536	dedicated local tax	\$2,668,840

DEFINITIONS:
Delete:
DEL = Completely deleted from the STIP
REPR = Reprogrammed into another project
Modify: Modified items are in bold
AMNT = Dollar amounts have changed
DESC = Description has changed
FISC = Project is now fiscally constrained
FUND = Source of funding has changed
ALI = ALI code has changed
YEAR = Year has changed
Add:
NEW = Completely new project in the STIP
ILLU = Moved from the illustrative table
MAST = Moved from the master STIP listing
REPL = Replaced another ARRA project

EXHIBIT 5

CONSENT AGENDA

DATE: FEBRUARY 6, 2019

TO: OKI BOARD OF DIRECTORS

FROM: KRIS KNOCHELMANN, PRESIDENT

RE: CONSENT AGENDA ITEMS

Each month a written report of committee activities is mailed to the Board of Directors. At the meeting, action requested will be a motion to approve the committee reports. Questions and/or concerns regarding committee reports may be directed to staff as noted. Listed below are consent agenda items to be presented at the February 14, 2019 Executive Committee meeting.

A. Regional Planning

1. Regional Land Use Commission
Chair: Ken Reed
Staff: Travis Miller (513-619-7681) tmiller@oki.org
Andy Meyer (513-619-7705) ameyer@oki.org

The OKI Land Use Commission Steering Committee convened to review SRPP implementation activities of 2018 and discuss priorities for 2019. Staff presented an update of local comprehensive plan inventory and status of ongoing update activities in the region. These statistics will be published on the www.howdowegrow.org site once refined and confirmed. The Steering Committee recommended staff proceed with efforts to develop the SRPP Community Choices series of guides designed for local planning professions through 2019. Topics of guides will include community energy planning, affordable housing, fiscal impact and others as emerging issues are identified through Regional Planning Forum and/or Planning Directors' Network discussions.

January 15, staff attended the Taking Root Board meeting. Staff contacted the Dearborn Foundation on behalf of Taking Root to explore funding opportunities to expand the Energy Saving Trees program launched in the region in 2018.

January 17, staff participated in the Green Umbrella Transportation Action Team Leader meeting. In 2019, Green Umbrella will be determining a post 2020 horizon year for Action Team goals and revisiting all goals. Staff currently co-chairs the Transportation Action Team and participates on the Greenspace and Water Action Teams.

Kris Knochelmann
President

Mark R. Policinski
CEO



In January, staff worked with Ohio EPA staff to prepare for a February 13 workshop including providing local community and EV stakeholder contact information. OKI will host the workshop being facilitated by Ohio EPA staff from 2-5pm in the OKI Board Room.

In January, staff worked with Duke Class Benefit fund trustees and the Greater Cincinnati Energy Alliance to refine the Strategic Community Energy Plan program scope as we enter the final calendar year of the program. The objective of discussions was to improve the program using lessons learned from the first 18 months. Refinements to this program will include regionally applicable tools and guides based upon the common findings and outcomes of the plans completed to-date.

2. Regional Greenspace Office

Staff: David Rutter (513-619-7693) drutter@oki.org

Margaret Minzner (513-619-7675) mminzner@oki.org

Travis Miller (513-619-7681) tmiller@oki.org

For Environmental Consultations, staff continued refining environmental resource data. This information will be used to help identify potential mitigation sites for future transportation and development projects as well as help local conservation partners and local governments prioritize where their conservation efforts could be focused.

Staff attended the Green Umbrella Greenspace Action Team and will be leading the Data and Metrics Subcommittee to develop the future goals for the action team.

Staff is researching funding opportunities for updating landcover and tree canopy GIS data.

A data update methodology has been designed so that future updates to environmental resources layers can be done to facilitate ease of workflow. This methodology will be employed to update environmental resource data in preparation for the 2020 consultation process. Staff updated National Heritage, Historic Registry, Agricultural District, and Parks and Protected Areas, data based on the methodology. Staff will continue to update other GIS layers this year. Staff continue to develop timeline for the next phase of environmental consultations to inform the 2020 update to the long range plan.

Staff is currently working on stakeholder identification for the consultations process.

Staff attended the Clermont County meeting to update the Hazard Mitigation Plan.

Staff researched grant opportunities for the Taking Root Energy Saving Trees Program. Staff will assist in facilitating introductions between Taking Root members and potential granting agencies. The hope is to apply in March for the Dearborn Community Foundation Phase II grants cycle.

Staff is working on the environmental issues lecture for the UC School of Planning class (lecture scheduled for March 5).

Staff assisted with the Clermont County Soil and Water District's Healthy Watershed grant application focusing on prioritization of significant environmental resources.

Staff attended an "R" software training workshop at Miami University to learn more about the spatial statistics tool.

Staff is researching and reviewing literature associated with Eco-Logical program.

3. Water Quality Program

Staff: David Rutter (513-619-7693), drutter@oki.org

Travis Miller (513-619-7681), tmiller@oki.org

General Water Quality Activities

Staff met with members of the Green Infrastructure Group (GIG) on January 14 to discuss the Duke Foundation Grant awarded to Green Umbrella to install 3-4 rain gardens at schools in 2019. This included the identification of potential sites to begin reaching out to. Members of the GIG met with teachers at North College Hill High School on January 22. They expressed strong interest in participating.

Staff participated in a meeting of the Ohio River Trails planning group subcommittee on guide development on January 10 at OKI. OKI GIS staff participated in the meeting to assist in laying out the structure of the data needed to create the guide. Staff developed a spread sheet of the data schema and shared with the group for their review and input. The next meeting of the group will be in February.

On December 6, staff attended a meeting of the East Fork Cooperative working group to learn more about issues facing the east fork watershed. The agenda focused primarily on recent research about harmful algal blooms in Harsha Lake.

Staff met with Hamilton Soil and Water Conservation District's Adam Lehman to discuss the District's demonstration watershed in the Coopers Creek watershed and how OKI can help in advancing this project. The project's goal is to bring the stream into compliance with Clean Water Act standards by using a variety of stormwater BMP's in the headwaters. Staff will be participating in a planning meeting on February 4.

Staff attended the Mill Creek Conservancy District Board meeting on January 16. It was announced that Gerald Checo has been appointed to the vacant board member position.

Consistency Reviews

Staff responded to questions from Ohio EPA Southwest District Office regarding a permit to install in Warren County.

HSTS Study

Staff geocoded the final set of over 6,000 addresses. Staff will be meeting with Hamilton County Public Health in February to share the new GIS layers with them for their use. Staff will also begin analyzing the data with the same prioritization process used for HSTS in Hamilton and Clermont County to identify those areas most impacting water resources.

Nutrient Reduction Efforts with Clermont SWCD

GIS staff has completed initial mapping of riparian corridors in the two primary sub-watersheds in the East Fork Little Miami basin. Staff has begun identifying reaches with limited riparian buffers and will be sharing the data with Clermont SWCD staff in February.

OKI Ground Water Committee

The next meeting of the Groundwater Committee will be Wednesday, March 19 from 10-Noon in the OKI board room.

B. Transportation

1. Environmental Justice Activities

Staff: Florence Parker (513-619-7686) fparker@oki.org

Staff continues to update OKI's Title VI Plan incorporating the most recent edits recommended by KYTC personnel in its Office for Civil Rights and Small Business Development. Staff also, per instructions from KYTC personnel, has requested quotes from Affordable Language Services and La Jornada Latina to translate the OKI Title VI Complaint Form, which is included in the OKI Title VI Plan, into Spanish.

Staff attended the monthly meeting of the Cincinnati Accessibility Board of Advisors (CABA). It was announced that the route of the Cincinnati Blink Festival this year (October 10-13) may be expanded to the west to include Findlay Market and to the south to include Covington, Kentucky. Also pedestrian safety for the event, especially in regards to wheelchair accessibility and strollers, street closures, bus detours and the streetcar, are major concerns along with emergency vehicle accessibility and care for individuals suddenly experiencing an anxiety or panic attack.

Staff attended the Annual Meeting of the African American Chamber of Commerce of Greater Cincinnati/Northern Kentucky.

Staff attended the monthly meeting of the Hispanic Chamber Cincinnati USA.

Staff notified OKI's DBE Certified Vendor Bid List of:

- African American Chamber of Commerce of Greater Cincinnati/N KY's free workshop on the various certifications available to small business firms
- ODOT Office of Local Programs' reminder for DBE Participation on Local-let (LPA) Projects
- Ohio River Valley Women's Business Council's Louisville MSD "Can You Dig It" event
- U.S. DOT Bonding Education's upcoming 8-week program on "Foundations for Success in Transportation Contracting" that will be held in Cincinnati